

ABN 50 638 520 550



*protecting and enhancing Gippsland's natural environment*

*Watermark Incorporated  
PO Box 596  
SALE VIC 3850  
Ph: (03) 5143 2017  
E-mail:  
watermark@netspace.net.au*

ABN 50 638 520 550

## **NOTICE OF TENTH ANNUAL GENERAL MEETING**

To be held at Heart Morass Wetlands from 7.00 pm on Monday, 30th November 2009

### **BUSINESS OF ANNUAL GENERAL MEETING**

- a. Welcome – to Members and Guests.
- b. Apologies
- c. Presentations
- d. Advice of Proxy appointment forms.  
(received not later than 24 hours before the Annual General Meeting.)
- e. Minutes of preceding Annual General Meeting: 23 November 2008.  
(postponed due to inclement weather)
- f. Annual Report
- g. Financial Statement
- h. Other Business
- i. Election of Committee

WALLY EVANS  
Secretary

Date:- 30<sup>th</sup> November 2009

0413 045 420

Follow signs off South Gippsland Highway near Swing Bridge just south of Sale.